2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44664

FILED Feb 01, 2010 Secretary of State

Entity Name: MEADOW OAKS MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

 18215 BRANCH RD
 13100 FARWINDS ROAD

 HUDSON, FL 34667
 US

 HUDSON, FL 34669
 US

FEI Number: 59-2778082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEST, CAROL 13100 FAIRWINDS ROAD HUDSON, FL 34669 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROL MEST 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GIRARDI, JAIME
Address: 13100 FAIRWINDS ROAD
City-St-Zip: HUDSON, FL 34669

Title: VPD

 Name:
 STAFFORD, CAROL

 Address:
 13100 FAIRWINDS ROAD

 City-St-Zip:
 HUDSON, FL 34669

Title: SD

Name: MEST, CAROL

Address: 13100 FAIRWINDS ROAD City-St-Zip: HUDSON, FL 34669

Title: TD

Name: COFFIEY, DIANA

Address: 13100 FAIRWINDS ROAD City-St-Zip: HUDSON, FL 34667

Title: VPD

Name: ROSATO, MARTIN Address: 18215 BRANCH RD City-St-Zip: HUDSON, FL 34667

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME GIRARDI PD 02/01/2010